

**Geographic Information Advisory Council**  
**Meeting Minutes**  
**December 19, 2002**  
**DRAFT**

**Minutes:**

- Motion was made to approve the minutes as written. Motion was carried.
- Aldona Valicenti welcomed the new OGI Executive Director, Jim Coffman.
- Brief "Hello" from Mr. Coffman to the Council.
  - How can we make GIS more operational.
  - Sharing knowledge and our willingness to share data.
  - Working with Federal Government.
- December 16<sup>th</sup> the Governor announced new appointments to the GIAC Council.
  - Please refer to your handout.
  - These names are also on the web.
  - Bill Bowdy has retired.
  - Letters of appreciation will be sent to those members who are no longer serving on the Council.
  - Everyone needs to increase their participation.

**Legislative Review Committee:**

- Nick Kearney has volunteered to chair this committee.
- Charge for this committee is to watch the Legislative agenda and keep an eye out for any Legislation that might impact GIS in the Commonwealth. And to also take a look at our enabling Legislation and make any changes, corrections or enhancements.
- Anyone interested in serving on this committee should contact Nick Kearney.
- This will be a small committee and will report to John Penfield.

The GIAC web site contains all the email addresses for all the members of the GIAC Council.

**2003 Conference:** Nick Kearney

- Will be held in August in Louisville, Kentucky.
- Bruce Seigle and Nick Kearney will be co-chairs of the Conference Committee.
- Call for presentations and need for a "Theme"
- Looking for workshops approximately four hours in length.
- Send your "Theme" ideas to Nick or Bruce.

**National GIS Day:** Lynne O'Connor

- November 20 was National GIS Day
- Maps were displayed in the Capitol Annex Tunnel
- We also had a booth set up at the Homeland Security Conference in Owensboro.
- In February, we will have another map display in the tunnel for the Legislatures.

All meeting dates for the GIAC Council and Executive Committee are on the GIAC web page. All meeting minutes, press releases and contact information are on the web page as well.

**Update on KYGEONET:** Kent Anness

- Replaced the word metadata with "Geographic Explorer"
- Starting to list publishers names.
- Kent Anness gave a demonstration on how to access information on the KYGEONET, please refer to your handout.
- Utilizing ArcView and ArcIMS
- Data can be saved onto your hard drive.

**Intelligent Road Centerline:** Will Holmes

- Has been out for public review and comment for nine months.
- Executive Committee has reviewed and does recommend adoption.
- Will Holmes presented his PowerPoint presentation. (refer to your handout)
- Focus should be on keeping the data accurate.
- It is the consensus of this Committee and the Executive Committee that these Standards be adopted.
- These two committees recommend that the council adopt these standards as another one of our data base standards for GIS. Bruce Seigle made a motion to adopt and Jim Ramsey seconded. The motion was carried.

**Task Force Report:** John Penfield

- How do we populate the data standard?
- There is a need to communicate with the local level.
- Aldona Valicenti is going to be Executive Sponsor of this project.
- Would like to send out invitations by email and regular mail inviting folks to visit this web site.
- CMRS Board is key in this process.
- Would like to invite people to register their input.

**Status of National Hydro DataSet:**

- Nearly entire state is covered.
- Lee Colten gave his presentation.
- This information has not been published on the KYGEONET.
- This data is replacing blue line streams on the topographic maps.
- Bruce will give a formal presentation at the next quarterly meeting of the Council.
- USGS will get good publicity out of this as will Kentucky.

Please forward "Agenda Topics" to John Penfield....

**Committee Reports:****Conference Committee:** Nick Kearney

- Books have been closed on last year's conference.
- Tickets for the ballgame have been purchased for this year's conference.
- Conference is being held at the Hyatt Regency Hotel in downtown Louisville.
- Better promotion efforts for this year's conference.
- As soon as a "Theme" is decided upon, a call for presentations will go out.
- Need to form a Conference Committee, anyone interested please contact Nick Kearney or Bruce Seigle.

**Boundaries Subcommittee:** Kent Anness

- Meeting is scheduled for January 14, 2003.
- Have developed a list of the most significant boundary data sets that currently exist and/or are needed.
- Have developed a list of representatives for each of those boundaries listed.
- Have developed a list of people from the ADD's, League of Cities, Revenue, OGI, etc. to sit on this committee.
- Over 85% is complete.
- Things are coming together well and are about to close out.

**Height Modernization Subcommittee:**

- Please look at your handout and if you have any questions please contact Bryan Bunch.
- Bryan will have a full report at the next council meeting.

**Base Map Update:** Lynne O'Connor

- Next quarter will receive metadata.
- There is no more funding for DOQQ's
- Legislative Review Committee needs to look at ways of re-instituting some of those funds.
- Need to look at cheaper alternatives.

**OGI Office Report:** Jim Coffman

- Jim just wanted to thank Mike Soto and Lynne O'Connor, his staff, for all their hard work.

Next meeting will be March 20, 2003.....